

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000034964

Entity Name: REGENCY MOTORS, LLC

FILED
May 16, 2010
Secretary of State

Current Principal Place of Business:

103 N VOLUSIA AVENUE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

103 N VOLUSIA AVENUE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 26-2349503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLDS, RICHARD
103 N VOLUSIA AVENUE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

GENDRON, BARBARA
103 N VOLUSIA AVENUE
ORANGE CITY, FL 32763 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BARBARA GENDRON

05/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GENDRON, GILBERT J
Address: 103 N VOLUSIA AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: MGRM
Name: BODINE, JOHN
Address: 103 N VOLUSIA AVENUE
City-St-Zip: ORANGE CITY, FL 32763

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN BODINE

MGRM

05/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date